AGENDA INCLUDING ADDENDA

BOARD OF SUPERVISORS

Regular Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, PRESIDENT DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:45 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

AGENDA - BOARD OF SUPERVISORS' MEETING, TUESDAY, NOVEMBER 26, 2013 - PAGE 1
AGENDA INCLUDING ADDENDA

9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVAL OF MINUTES

A. SPECIAL MEETING: TUESDAY, OCTOBER 15, 2013
B. REGULAR MEETING: TUESDAY, OCTOBER 29, 2013

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
B. Agency Negotiator: Mary Welch - Employee Organization: Building and Construction Trades Council
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Alameda County Deputy Sheriffs’ Association, et al. v. ACERA, et al., Superior Court of California, County of Alameda, Case No.: RG12658890, consolidated with Contra Costa County Deputy Sheriffs’ Association v. CCERA, et al., Superior Court of California, County of Contra Costa, Case No.: MSN 12-1870
B. Hampton Place Homeowners’ Association v. City of Fremont, et al., Superior Court of California, County of Alameda, Case No.: HG 11594653
C. M.H., a minor, et al. v. County of Alameda, et al., U.S. District Court, Northern District of California, Case No.: C11 2868 CW
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 171 12th St., Oakland  
Agency Negotiator: Aki Nakao, Director, GSA  
Negotiating Parties: Lumbee Properties LLC [Broker: Steve Moyer of LCB Associates]  
Under negotiations: Price and Terms of Payment

B. Property: 1309 Madison St.  
Agency Negotiator: Aki Nakao, Director, GSA  
Negotiating Parties: Raul Arriaza & Ed Olson [Broker: David Becker of HC&M Commercial Properties]  
Under negotiations: Price and Terms of Payment

C. Property: 2400 First Street, Livermore, CA  
Agency Negotiator: Aki Nakao, Director, GSA  
Negotiating Parties: City of Livermore and the Livermore Valley Performing Arts Center  
Under negotiations: Price and Terms of Payment

10:45 A.M. - SET MATTERS

1. CONSENT CALENDAR (See Appendix, Item Numbers 45 - 94)

10:45 A.M. - REGULAR CALENDAR

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS' REMARKS

PUBLIC ASSISTANCE

2. Social Services Agency - Approve the following recommendations:
   A. Approve and authorize a funding increase and time extension to the current award and related standard agreement, Purchase Order No. 9733, Procurement Contract No. 5996, with the Regents of the University of California, UC Davis, (Principal: Ahmad Hakim Elahi; Location: Davis), for continued work skills and professional development training services to Agency staff, extending the current award period of January 1, 2011 through June 30, 2014 for two additional Fiscal Year periods through June 30, 2016, increasing the current award of $1,225,000 to $2,396,037.50 ($1,171,037.50 increase); and
   B. Authorize an appropriation increase of $471,037.50 for Fiscal Year 2013 - 2014, completely offset by additional revenue  
- (4/5 Vote)- Continued from Tuesday, 11/05/2013 (Item #3) for 4/5 Vote Attachment 2
3. **Social Services Agency** - Approve a new service agreement (Procurement Contract No. 9613) with the Alameda County Office of Education (Principal: Sheila Jordon; Location: Hayward), under community-based organization Master Contract No. 900275, for the period of November 1, 2013 through September 30, 2014 in the amount of $135,255 for delivery of outreach services to families of students in the Hayward Unified School District for CalFresh benefit enrollment. Delegate authority to the Social Services Agency director, or designee, to execute the contract under the Master contracting process; and approve an increase in appropriation in the amount of $75,673 per the Financial Recommendation - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 3

**HEALTH CARE SERVICES**

4. **Alameda Health System** - Approve the bylaws as amended to incorporate the recently adopted name change for the Alameda Health System (aka Alameda County Medical Center), expand the Board of Trustees by two members, and incorporate the establishment of the Quality and Professional Services Committee as a standing committee - CAO Recommends: Approve
   
   Attachment 4

5. **Behavioral Health Care Services** - Approve the following recommendations:
   
   A. Approve a master contract augmentation, Master Contract No. 900090, Procurement Contract No. 9093 for Horizon Services, Inc., a nonprofit organization, (Principal: Keith Lewis; Location: Hayward), to support the implementation of two federal grants for Drug Free Communities, in the amount of $35,000 increasing the procurement funding from $609,588 to $644,588, for the period July 1, 2013 through June 30, 2014;
   
   B. Authorize the Agency Director or designee to negotiate and execute master contract exhibits and submit originals to the Clerk of the Board for filing; and
   
   C. Approve and authorize the Auditor-Controller to increase appropriations - (4/5 Vote) - Continued from Tuesday, 11/05/2013 (Item #19) for 4/5 Vote
   
   Attachment 5

6. **Environmental Health** - Affirm the decision of the Director of the Department of Environmental Health to grant a requested Variance to install a new septic system on the subject property in the City of Oakland to replace a failed septic system - CAO Recommends: Approve
   
   Attachment 6

7. **Health Care Services Agency** - Approve the standard agreement (Procurement Contract No. 9633) with Health Management Associates, Inc. (Principal: Kelly Johnson; Location: Oakland) to provide health care management and research consulting services, for the period of September 25, 2013 to June 30, 2014, in the amount of $25,000; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 7
8. **Health Care Services Agency** - Approve a standard agreement (Procurement Contract No. 9670) with the City of Hayward Youth and Family Services Bureau (Principal: Frances David; Location: Hayward) to continue providing school-based behavioral health services in Hayward schools as part of the OUR KIDS OUR FAMILIES Program, for the period beginning September 1, 2013 and ending August 31, 2014, in the amount of $203,010 - CAO Recommends: Approve

Attachment 8

9. **Health Care Services Agency** - Approve the following recommendations:
   A. Approve the standard services agreement (Procurement Contract No. 9679) with G.O.A.L.S for Women, Inc. (Principal: Gwen Wilson; Location: Berkeley) to provide mental health services to low-income African American children, adults and families for the period July 1, 2013 through June 30, 2014, in the amount of $50,000 utilizing District 5 Measure A “other” funds; and
   B. Approve the standard services agreement (Procurement Contract No. 9680) with Tri-Valley Haven for Women (Principal: Ann King; Location: Berkeley) to provide mental health services to children and adults who experience domestic violence, sexual assault or homelessness for the period November 1, 2013 - June 30, 2014 in the amount of $25,000 utilizing District 1 Measure A “other” funds

   - CAO Recommends: Approve

Attachment 9

10. **Public Health Department** - Approve and authorize the execution of the Fiscal Agent Agreement, Procurement Contract No. 8697 between Contra Costa County (Principal: Wendell Brunner; Location: Martinez) and Alameda County Public Health Department to provide HIV/AIDS Care and Treatment services under the Ryan White Part A program in the amount of $1,484,928 for the period March 1, 2013 through February 28, 2014 - CAO Recommends: Approve

Attachment 10

11. **Public Health Department** - Approve the following recommendations:
   A. Accept and authorize the execution of Standard Agreement No. 13-20098 with California Department of Public Health to provide HIV/AIDS case surveillance in the amount of $882,681 for the period July 1, 2013 through June 30, 2016;
   B. Accept and authorize the execution of Standard Agreement No. 13-20283 with California Department of Public Health to provide required vaccinations for children for school admittance in the amount of $2,003,440 for the period July 1, 2013 through June 30, 2017; and
   C. Authorize the Auditor-Controller to decrease appropriation and revenue in the amount of $6,555 per the Financial Recommendation

   - CAO Recommends: Approve

Attachment 11
12. **Public Health Department** - Approve the following recommendations:
   
   A. Accept the Grant Award No. H80CS00047-13-00 from the U.S. Department of Health and Human Services (HRSA) to provide health care services to homeless individuals and families in Alameda County in the amount of $2,716,455, for the period November 1, 2013 through October 31, 2014;

   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $49,799 per the Financial Recommendation;

   C. Approve Master Contract amendments for the term of November 1, 2013 – October 31, 2014 with the following Community-Based Organizations in order to provide continued health care services to homeless individuals and families under HRSA grant:
      
      a. Master Contract No. 900077, Procurement Contract No. 9647 with Alameda Health System, formerly Alameda County Medical Center (Principal: Wright Lassiter III; Location: Oakland) in the amount $33,227;

      b. Master Contract No. 000006, Procurement No. 9648 with Axis Community Health (Principal: Sue Compton; Location: Pleasanton) in the amount of $18,324;

      c. Master Contract No. 900080, Procurement Contract No. 9649 with East Oakland Recovery Center (Principal: Sue Cinelli; Location: Oakland) in the amount $34,665;

      d. Master Contract No. 900116, Procurement No. 9650 with La Clinica de la Raza (Principal: Jane Garcia; Location: Oakland) in the amount of $54,000;

      e. Master Contract No. 900131, Procurement No. 9653 with LifeLong Medical Care (Principal: Martin Lynch; Location: Berkeley) in the amount of $193,801;

      f. Master Contract No. 900690, Procurement No. 9654 with On-Site, Inc. (Principal: Laurie Mann; Location: Benicia) in the amount of $152,000;

      g. Master Contract No. 900098, Procurement No. 9655 with Second Chance, Inc. (Principal: Jimmy Rogers; Location: Newark) in the amount of $31,671;

      h. Master Contract No. 900120, Procurement No. 9656 with Tri City Health Center (Principal: Zettie Page; Location: Fremont) in the amount of $77,342;

      i. Master Contract No. 900105, Procurement No. 9657 with West Oakland Health Council (Principal: Robert Cooper; Location: Oakland) in the amount of $21,600;

   D. Authorize the Public Health Director or designee to sign the Master Contract Exhibit A & B amendments and submit originals to the Clerk of the Board for filing;

   E. Approve and authorize spending authority to purchase $5,000 of food gift cards and $16,125 of transit tickets for client support services for the period October 1, 2013 through September 30, 2014; and

   F. Approve the submission of a Change In Scope Request to HRSA to expand the scope of sites to include the Hayward Wellness at the Southland Mall operated by sub-recipient - Alameda Health System

   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 12
13. **Public Health Department** - Approve the following recommendations:
   A. Accept and authorize the execution of the Services Contract with First 5 Alameda County to perform home visits for clients in the Jackson Triangle area of Hayward, and attend network meetings and trainings as part of the Hayward Promise Neighborhood Initiative in the amount $87,841.34 for the period July 1, 2013 through December 31, 2013; and
   B. Authorize the Auditor-Controller to increase appropriation and revenue in the amount of $87,841.34 per the Financial Recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 13

14. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize the addition of 24 pay units for two (2) full time equivalent program specialist positions to advance the Alameda County Public Health Department strategic plan for healthy communities in the amount of $240,373 to be funded by county general fund; and
   B. Approve and authorize the Auditor-Controller to make appropriation and revenue adjustments per the Financial Recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 14

15. **Public Health Department** - Approve the following recommendations:
   A. Approve and authorize addition of 22 pay units for two project positions to develop and implement the evaluations for the Community Assessment, Planning, Education and Evaluation unit for $211,656; and
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $306,478 per the Financial Recommendation

   - CAO Recommends: Approve - (4/5 Vote)
   
   Attachment 15

**GENERAL ADMINISTRATION**

16. **President Carson** - Approve the following recommendations:
   A. Authorize the reactivation of the Alameda County Disaster Relief Fund in the aftermath of Typhoon Haiyan, that has devastated the central Philippines and authorize the County Administrator and the Auditor-Controller to implement the voluntary donation program for County employees and residents; and
   B. Authorize the Board President and the County Administrator to activate the Alameda County Disaster Relief Fund in the event of future disasters

   Attachment 16
17. **Auditor-Controller Agency** - Authorize the Auditor-Controller to make the necessary appropriation adjustments to all the County funds as a result of the calculation of the final fund balance - (4/5 Vote) - **Continued from Tuesday, 11/05/2013 (Item #5.1) for 4/5 Vote**

   Attachment 17

18. **Community Development Agency** - Approve and execute Agreement No. 13-0307-SF between the County of Alameda Community Development Agency and the California Department of Food and Agriculture to continue the detection, eradication and enforcement of the Sudden Oak Death Quarantine in Alameda County for the period July 1, 2013 through June 30, 2014, in the amount of $61,127.69 - CAO Recommends: Approve

   Attachment 18

19. **Community Development Agency** - Approve and authorize Procurement Contract No. 9683 with Satellite Affordable Housing Associates (Principal: Susan Friedland; Location: Berkeley) for the development of the Grayson Street affordable housing project in Berkeley for the term November 26, 2013 through December 31, 2016 in the amount of $360,000, using Housing Opportunities for Persons with AIDS (HOPWA) funds - CAO Recommends: Approve

   Attachment 19

20. **Community Development Agency** - Approve and authorize Procurement Contract No. 9688 with 1701 MLK, L.P. (Principal: Daniel Sawislak; Location: Berkeley) to acquire and rehabilitate the 1701 MLK affordable housing project in Oakland for the term November 26, 2013 through December 31, 2016 in the amount of $1,200,000, using Housing Opportunities for Persons with AIDS (HOPWA) funds - CAO Recommends: Approve

   Attachment 20

21. **General Services Agency** - Approve the following recommendations:

   A. Authorize the General Services Agency to advertise the Fremont Library Uninterruptible Power Supply project for bid;
   
   B. Approve that the General Services Agency apply an Enhanced Construction Outreach Program section for the Fremont Library Uninterruptible Power Supply project; and
   
   C. Authorize the Director of the General Services Agency to receive bids for this project and to present a summary of the bid results and an award recommendation to your Board

   - CAO Recommends: Approve

   Attachment 21
22. **General Services Agency** - Approve the following recommendations:
   A. Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901121, Procurement Contract No. 9617) with Kone, Inc. (Principal: Don Schellenberg; Location: San Leandro) for elevator maintenance and repair services, for the term of December 1, 2013 through November 30, 2016, in the amount of $465,960;
   B. Approve and authorize the Purchasing Agent to execute a contract (Master Contract No. 901121, Procurement Contract No. 9618) with ThyssenKrupp Elevator Americas, (Principal: Brandon Fosson; Location: San Leandro) for elevator maintenance and repair services, for the term of December 1, 2013 through November 30, 2016, in the amount of $197,568; and
   C. Approve an additional $336,472 for non-routine maintenance work allowance for parts and minor upgrades and emergency repairs for the term of the contract to be distributed between vendors
   - CAO Recommends: Approve
      Attachment 22

23. **General Services Agency** - Approve the following recommendations:
   A. Authorize the Director of the General Services Agency to initiate discussions and engage in negotiations with Lumbee Properties LLC for real property offered for sale located at 171 12th Street Oakland, California 94607, consisting of 20,000 +/- square foot parcel of land containing a 41,595 square foot building listed at $8,000,000;
   B. Authorize the Director of the General Services Agency to initiate discussions and engage in negotiations with Ed Arriaza and Ed Olson for real property offered for sale located at 1309 Madison, Oakland, California 94607 consisting of 15,000 +/- square foot vacant parcel used as a parking lot, listed at $4,500,000; and
   C. Authorize the Director of the General Services Agency to sign a Real Property Purchase and Sale Agreement if favorable terms and conditions are reached and return to the Board for approval and completion of the purchase
   - CAO Recommends: Approve
      Attachment 23

24. **Human Resource Services** - Adopt a Sideletter of Agreement with Services Employees International Union (SEIU) Local 1021 amending and clarifying the Alternate Scheduling Period in the Social Services Agency
   - CAO Recommends: Approve
      Attachment 24

25. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901040, Procurement Contract No. 8803, with TeamPersona (Principal: Ginny Velasquez; Location: Oakland) to provide supplemental temporary and payrolling services to Alameda County Human Resource Services Department, December 1, 2013 through November 30, 2016, in the amount of $7,500,000, allowing for options to renew for one additional two-year term - Continued from Tuesday, 11/05/2013 (Item #10)
      Attachment 25
26. **Information Technology Department** - Approve the following recommendations:
   A. Approve the budget adjustments to provide technology services for various departments; and
   B. Authorize and direct the Auditor-Controller to make the budgetary adjustments

- CAO Recommends: Approve - (4/5 Vote)

**Attachment 26**

27. **Library and General Services Agency** - Approve the following recommendations:
   A. Approve an eighteen-month lease between the County of Alameda and Bohannon Development Company (Principal: Scott Bohannon; Location: San Mateo), for 7,000 square feet of space to temporarily house the San Lorenzo Library at 16032 Hesperian Boulevard, San Lorenzo. The lease term is projected to begin January 1, 2014 and to expire June 30, 2015. The lease rate is $1.26 per square foot per month, or $8,800 per month, modified full-service. The approximate annual lease cost for Fiscal Year 2013-2014 will be $52,800. The County will pay for utilities and heating, ventilation and air conditioning maintenance and repair directly estimated at $2,400 per month. Master Contract No. 900881, Procurement Contract No. 9594;
   B. Approve one-time expenses in the amount of $286,750 for tenant improvements, furniture, communications and moving; and
   C. Authorize and direct the Auditor-Controller to make the budgetary adjustments listed on the financial recommendation

- (4/5 Vote) - **Continued from Tuesday, 11/05/2013 (Item #8) for 4/5 Vote**

**Attachment 27**

28. **Treasurer-Tax Collector** - First reading and introduction of an ordinance approving the annual reauthorization of the Board’s investment authority to the County Treasurer – CAO Recommends: Approve

**Attachment 28**

29. **County Administrator Office** - Approve and adopt the resolution for the issuance of revenue refunding bonds by the California Statewide Communities Development Authority (the “Authority”) in an aggregate principal amount not to exceed $160,000,000 (the “Bonds”). Bond proceeds will be used to refinance the acquisition, construction, improvement and equipping of a multifamily rental housing development located in Oakland. The facilities are owned by Uptown Housing Partners, L.P. (the “Borrower”)

**Attachment 29**

30. **County Administrator Office and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900886, Procurement Contract No. 7097 with CJ Lake, LLC (Principal: Lynnette Jacquez; Location: Washington, District of Columbia) to provide federal legislative advocacy services, extending the current contract term of January 1, 2013 through December 31, 2013 by two years until December 31, 2015 and increasing the contract amount from $364,000 to $728,000 ($364,000 increase)

**Attachment 30**
PUBLIC PROTECTION

31. **District Attorney** - Accept a $631,000 grant award from the California Department of Insurance for the period of July 1, 2013 through June 30, 2014, for criminal investigations and prosecution involving disability and healthcare fraud; approve and authorize 3 Deputy District Attorney positions, for the period of July 1, 2013 through June 30, 2014, at a total cost of $631,000, fully offset by grant funds; and approve the related budget adjustments - CAO Recommends: Approve - (4/5 Vote)  
   Attachment 31

32. **Probation Department** - Approve Procurement Contract No. 9668 with Acts Full Gospel Church (Principal: Pastor George Matthews; Location: Oakland) to provide religious counseling and chaplaincy services at the Juvenile Hall and Camp Sweeney for the period December 1, 2013 through July 31, 2014 in the amount of $26,666.67; and approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the contract, upon approval and review by County Counsel, the delegation of authority will expire on July 31, 2014 - CAO Recommends: Approve  
   Attachment 32

33. **Probation Department** - Approve the following recommendations:
   
   A. Approve Community-Based Organization Master Contract No. 900353, Procurement Contract No. 9671 for the Probation Department with Youth Uprising (Principal: Olis Simmons; Location: Oakland) to continue an Evening Reporting Center, a community-based alternative to detention for juveniles, for the period of September 1, 2013 through August 31, 2014 in the amount of $180,000.00;
   
   B. Approve to pay for contracted services retroactive from September 1, 2013; and
   
   C. Approve delegation of authority to the Chief Probation Officer to execute, amend, and terminate the contract, upon approval and review by County Counsel, with the delegation of authority expiring on August 31, 2014  
   - CAO Recommends: Approve  
   Attachment 33

34. **Probation Department and General Services Agency** - Approve and authorize the Purchasing Agent to execute a contract for Master Contract No. 901095, Procurement Contract No. 9374 with A1 Protective Services, Inc., (Principal: Paula Jones; Location: Oakland) to provide armed guard services to the Alameda County Probation Department, for the period December 2, 2013 through December 1, 2014, in the amount of $129,435, allowing for options to renew for up to three additional one-year terms - CAO Recommends: Approve  
   Attachment 34
35. **Sheriff** - Authorize the Sheriff to sign an agreement and all subsequent amendments between the County of Alameda and the City and County of San Francisco for the distribution of Fiscal Year 2013 Urban Area Security Initiative regional funds, in the amount of $5,678,292, for the period of November 1, 2013 through February 28, 2015; and authorize an increase in appropriation in the amount of $2,640,989 offset by revenue. [Continued from Tuesday, 11/05/2013 (Item #14)]

   Attachment 35

36. **Sheriff** - Approve a contract amendment between the Alameda County Sheriff's Office and the Alameda County Social Services Agency for law enforcement services, extending the existing contract from July 1, 2013 through June 30, 2016 at an estimated cost of $3,226,618 - CAO Recommends: Approve

   Attachment 36

37. **Sheriff** - Approve and authorize the Sheriff to sign a Memorandum of Understanding between the Alameda County Sheriff’s Office and the Oakland Fire Department, Office of Emergency Services, for support in managing regional training and exercise plans, for an amount not to exceed $175,000, for the period December 1, 2013 through November 30, 2014, and any subsequent agreement for extensions - CAO Recommends: Approve

   Attachment 37

38. **Sheriff** - Approve the following recommendations:
   
   A. Authorize the Sheriff to apply for and accept federal grant funds for reentry services in the amount of $749,298, available through the Bureau of Justice Assistance, for the Second Chance Act Two-Phased Adult Reentry Program: Operation My Hometown;
   
   B. Authorize the Sheriff’s Office to be the lead agency and enter into collaboration with Building Futures (housing and homeless services), Tri-Valley Regional Occupational Program, the Justice System Assessment & Training, Victoria Wayner training team, Hatchuel Tabernik & Associates, Alameda County Youth and Family Services Bureau along with the Deputy Sheriff’s Activities League;
   
   C. Authorize the Sheriff to use the Alameda County Sheriff’s Office Travel and Training fund to send three program staff to the Department of Justice sponsored grant meetings in Washington D.C.;
   
   D. Approve a “Resolution of Support” for the Second Chance Act Family Based Offender Substance Abuse Treatment program; and
   
   E. Authorize the Auditor-Controller to make the budgetary adjustments

   - CAO Recommends: Approve - (4/5 Vote)

   Attachment 38

**PUBLIC WORKS**

39. **Public Works Agency** - Authorize the Director of Public Works to sign a Cooperative Work Agreement that requests a time extension to invoice the California Department of Transportation for federal and state funds associated with Federal Aid Project No. STPLZ-5933 (028), “Seismic Retrofit of the Miller Sweeney Bridge on Fruitvale Avenue over Oakland Estuary in Oakland” - CAO Recommends: Approve

   Attachment 39
40. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 9687 to Roadway Reconstructors, Inc. (Principal: Emily Perniz; Location: San Jose), in the amount of $88,900, based on the unit prices stated in its bid proposal for the project, the Installation of Speed Humps and Speed Tables at Various Locations in Alameda County; Specification No. 2250;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed on an on-call basis; and

C. Approve the encumbrance of an additional $8,890 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $97,790 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve Attachment 40

41. **Public Works Agency** - Approve the following recommendations:

A. Accept the bid and award Procurement Contract No. 9682 to Malachi Paving & Grading, Inc. (Principal: Quiana Riley; Location: Oakland), in the amount of $286,355, based on the unit prices stated in its bid proposal for the project, the Installation of Pedestrian Ramps at Various Locations in the Unincorporated Areas of Hayward and Castro Valley, Alameda County; Specification No. 2243;

B. Authorize the President of the Board to sign said contract upon review by County Counsel, said work to be completed within sixty (60) working days from the date of receipt of Notice to Proceed; and

C. Approve the encumbrance of an additional $28,635.50 as a Supplemental Work Allowance (SWA) for a total encumbered amount of $314,990.50 for the project, and authorize the Director of Public Works to approve contract changes as necessary against the SWA

- CAO Recommends: Approve Attachment 41

42. **Public Works Agency** - Amend Resolution R-2013-66 to provide for the immediate vacation of two portions of Kent Avenue in unincorporated San Leandro by adoption of the proposed resolution, under the authority of Section 8324 of the Streets and Highways Code of the State of California; and authorize the President of your Board to execute a revised Grant Deed and a revised Quitclaim Deed - CAO Recommends: Approve Attachment 42
11:00 A.M. - SET MATTER(S)

PROCLAMATION/COMMENDATION

42.1. **President Carson** - Commend the First African Methodist Episcopal Church on its 155th Anniversary
Attachment 42.1

GENERAL ADMINISTRATION

42.2. **Supervisor Haggerty** - Presentation of a check in the amount of $2075.73 from the Washington High School Huskies to the American Red Cross to benefit victims of Typhoon Haiyan
Attachment 42.2

43. **President Carson** - Youth SCORE (Special Consideration of Real Effort) presentation to recognize current and former foster youth
Attachment 43

43.1. **President Carson** - Presentation of Alameda County Stone Soup Food Drive to the Alameda County Community Food Bank
Attachment 43.1

PUBLIC ASSISTANCE

44. **Social Services Agency** - Recognize and congratulate the recipients of the 2013 Excellence in Human Relations Awards selected by the Alameda County Human Relations Commission
Attachment 44

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

NEXT MEETINGS:

- DECEMBER 3, 2013 REGULAR CALENDAR AND PLANNING MEETING
- DECEMBER 10, 2013 BOARD RETREAT
- DECEMBER 17, 2013 REGULAR CALENDAR
- JANUARY 7, 2014 REGULAR CALENDAR
PUBLIC ASSISTANCE

45. Social Services Agency - Approve and authorize the Auditor-Controller’s Office to issue payment in the amount of $740.30 for additional expenditures incurred attending approved out-of-state conference
Attachment 45

HEALTH CARE SERVICES

46. Health Care Services Agency - Approve the second amendment to the standard agreement (Procurement Contract No. 7080) with OSTA Associates (Principal: Kathleen Osta; Location: Oakland) to implement the Collaborative Leadership Framework and Professional Development training modules, extending the contract period from October 1, 2011 through September 30, 2013 to October 1, 2011 through September 30, 2014 (an extension of 12 months), and increasing the contract amount from 111,625 to $161,625 (increase of $50,000)
Attachment 46

47. Health Care Services Agency - Approve the following recommendations:
A. Approve an allocation of $161,800 from the Tobacco Master Settlement Fund for the Community Assessment, Planning and Evaluation (CAPE) Unit of Health Care Services Agency (HCSA) to improve HCSA’s ability to monitor, interpret and report health data; and
B. Approve the budget adjustments
- (4/5 Vote)
Attachment 47

48. Health Care Services Agency - Approve the second amendment (Procurement Contract No. 7140) to the Portia Bell Hume Behavioral Health and Training Center (Principal: Joty Sikand; Location: Fremont) to continue providing mental health consultation services in Tri-Valley in Fiscal Year 2013-2014, extending the contract period from November 15, 2011 through June 30, 2013 to November 15, 2011 through June 30, 2014 (an extension of 12 months), and increasing the contract total amount from $330,000 to $480,000 (an increase of $150,000)
Attachment 48
49. **Health Care Services Agency** - Approve an amendment to the standard agreement (Procurement Contract No. 7900) with Children’s Hospital & Research Center Oakland (Principal: Bertram Lubin; Location: Oakland) to continue providing the school-based mental health consultation trainings for mental Health providers and school staff in the Eden Area and North County in Fiscal Year 2013-2014, extending the contract period from April 1, 2012 through June 30, 2013 to April 1, 2012 through June 30, 2014 (an extension of 12 months), increasing the contract amount from $241,064 to $318,786 (an increase of $77,722)

Attachment 49

50. **Health Care Services Agency** - Approve the first amendment to standard agreement (Procurement Contract No. 8401) with Story Bridges (Principal: Angela Zusman; Location: Oakland) to design and produce a book and organize related exhibition and public event for the African American Oral History Project, extending the contract period from September 1, 2012 through June 30, 2013 to September 1, 2012 through February 1, 2014 (an extension of 7 months), and increasing the contract total amount from $99,130 to $143,969 (an increase of $44,839)

Attachment 50

51. **Health Care Services Agency** - Approve an adjustment to the budget of the Health Care Services Agency for donations accepted by your Board in the amount of $254,734 for Children’s Hospital and Research Center, Oakland - (4/5 Vote)

Attachment 51

52. **Health Care Services Agency** - Accept donations in the amounts of $250,000, $495,000, and $297,098.14 for Children’s Hospital and Research Center, Oakland; and approve the associated budget adjustments - (4/5 Vote)

Attachment 52

53. **Public Health Department** - Accept and file this report on the need to continue the local State of Emergency relative to transmission of HIV and other blood-borne pathogens through contaminated needles

Attachment 53

54. **Public Health Department** - Approve the following recommendations:
   A. Approve for the Public Health Department to transfer funds in the amount of $34,967 from the Vital Statistics Trust Fund No. 84221 to the Public Health Department general fund revenue account 479990 to maintain the Automated Vital Statistics System (AVSS); and
   B. Approve and authorize the Auditor-Controller to increase appropriation and revenue in the amount of $34,967 per the Financial Recommendation - (4/5 Vote)

Attachment 54
55. Public Health Department - Approve the following recommendations:
   A. Approve a new amendment to Master Contract No. 900126, Procurement Contract No. 9639 with the Regents of the University of California, dba University of California, San Francisco Department of Emergency Medicine (Principal: Susan Carlisle; Location: San Francisco) to provide emergency medicine focused training services, in the amount of $134,000, for the period July 1, 2014 through June 30, 2016; and
   B. Authorize Public Health Director or designee to sign the Master Contract Exhibit A&B amendments and submit originals to the Clerk of the Board for filing

Attachment 55

GENERAL ADMINISTRATION

55.1. Supervisor Haggerty - Real Property Discussions Regarding 2400 First Street, Livermore, CA

Attachment 55.1

56. Auditor-Controller Agency - Receive and file the letter regarding Propositions 4 and 111 appropriation limits and appropriations subject to limitation in order to satisfy the intent of the fifteen-day waiting period; and that the Board of Supervisors schedule a hearing on December 17, 2013 at 11:00 a.m. for the adoption of the appropriation limits and appropriations subject to limitation contained in the letter

Attachment 56

57. General Services Agency - Approve and authorize the Purchasing Agent to extend Master Contract No. 900785 with the following vendors to increase the existing pool of certified Small Local Emerging Businesses for printing services, extending the original contract period of October 26, 2010 through October 25, 2013 by two years until October 25, 2015, with no increase in the contract amount of $11,650,000:
   A. Admail Express (Principal: Brian Schott; Location: Hayward), Procurement Contract No. 5941;
   B. K/P Corporation (Principal: Whitlow Magor; Location: San Leandro), Procurement Contract No. 5942;
   C. Crane Business Solutions (Principal: Daniel Cheng; Location: Oakland), Procurement Contract No. 5949;
   D. CEC Print Solutions (Principal: Rich Fish; Location: Hayward), Procurement Contract No. 5984;
   E. Vision Isle LLC (Principal: Carden Smith; Location: San Leandro), Procurement Contract No. 5987;
   F. Bay Central Printing, Inc. (Principal: Michael Mahmoudi; Location: Union City), Procurement Contract No. 5990;
   G. Norco Printing, Inc. (Principal: Rick Damiani; Location: San Leandro), Procurement Contract No. 5993; and
   H. Kore Print Solutions, (Principal: Kenneth Chapman; Location: Fremont), Procurement Contract No. 8843

Attachment 57
   Attachment 58

59. **Human Resource Services and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to Master Contract No. 900771, Procurement Contract No. 5889 with Industrial Employers and Distributors Association (Principal: David McKenzie; Location: Emeryville) to provide labor relations consulting services, extending the current contract term January 1, 2011 through December 31, 2013 by two years until December 31, 2015 and increasing the contract amount from $664,952 to $1,109,318 ($444,366 increase)
   Attachment 59

60. **Information Technology Department** - Approve an extension/amendment of Master Contract No. 900939 and Procurement Contract Number No. 6873 with Ricoh Production Print Services (Principal: Mike Bose; Location: Pittsburg, Pennsylvania), extending the current contract period of November 1, 2011 through October 31, 2012 by two years until October 31, 2014 and increasing the amount from $150,000 to $225,119 ($75,119 increase) to provide maintenance and support for two (2) Ricoh High Volume Printers
   Attachment 60

61. **Library and General Services Agency** - Approve and authorize the Purchasing Agent to execute a first amendment to increase Master Contract No. 900716, Procurement Contract No. 5719 with Brainfuse, Inc. (Principal: Francesco Lecciso; Location: New York, New York) to provide online homework help services for the Alameda County Library from $210,600 to $352,600, an increase of $142,000; and to extend the current contract term of January 1, 2011 through December 31, 2013 by two years to December 31, 2015
   Attachment 61

62. **Treasurer-Tax Collector** - Authorize the Treasurer-Tax Collector to renew and sign a maintenance service agreement with NCR Corporation (Principal: Michael Berman, Location: Germantown, Maryland), Procurement Contract No. 8325, to provide hardware maintenance services on the Treasurer-Tax Collector's Remittance and Cashiering equipment and software maintenance services on Cashiering encoding machines. The estimated amount of this agreement is $34,758.37 for a period of one year, beginning November 1, 2013 and ending October 31,2014
   Attachment 62

63. **Treasurer-Tax Collector** - To escheat the funds in the amount of $46,161.01 from the Tax Collector's Escrow Fund No. 83504, authorized under Section 5102 of the Revenue and Taxation Code to the County General Revenue Fund No. 470810
   Attachment 63
64. **Treasurer-Tax Collector** - Accept the September 2013 Investment Report
   [Attachment 64]

64.1. **County Administrator Office** - Approve the first amendment to Master Contract No. 901054, Procurement Contract No. 8862 for Court-Appointed Counsel for Indigent Criminal Defense (Conflict Representation) with the Alameda County Bar Association (Principal: Ann Wassam; Location: Oakland) for the period January 1, 2013 through December 31, 2015, with no changes to the contract term or funding
   [Attachment 64.1]

### THE BOARD OF DIRECTORS FIRE DEPARTMENT

65. **Fire Department** - Approve and authorize the Alameda County Fire Department Fire Chief to sign Modification No. 4 to Subcontract No. B583300 with Lawrence Livermore National Security, LLC (Principal: Penrose C. Albright; Location: Livermore) to provide fire and emergency medical response services at the Lawrence Livermore National Laboratory, extending the occupancy of the licensed premises for a period of one year, beginning July 1, 2013 through June 30, 2014
   [Attachment 65]

### PUBLIC PROTECTION

66. **District Attorney** - Accept $14,000 from the SAGE Project, Inc., for the period of July 1, 2013 through June 30, 2014, to increase public awareness about human trafficking and increase the identification and protection of human trafficking victims in the Bay Area; and authorize the Auditor-Controller to make the budgetary adjustments - (4/5 Vote)
   [Attachment 66]

67. **Probation Department** - Approve an expansion of services for the program of home detention provided by Leaders in Community Alternatives, Inc. (Principal: Linda Connelly; Location: San Francisco) for home detention of misdemeanor and felony defendants sentenced by the Superior Court of Alameda County
   [Attachment 67]

68. **Probation Department** - Approve and authorize the Chief Probation Officer to execute a First Amendment to Procurement Contract No. 7516 with America Works of California, Inc. (Principal: Lee Bowes; Location: Oakland) to provide job development, training and employment placement services to adult offenders, by increasing the contract amount from $500,000 to $750,000 (an increase of $250,000) and extend the contract period through June 30, 2014. The term of the current contract is June 1, 2012 through November 30, 2013
   [Attachment 68]
69. **Sheriff** - Authorize an increase in appropriations in the Sheriff's Office Crime Lab for DNA analysis in the amount of $8,885, offset by revenues earned from DNA analysis - (4/5 Vote)
   [Attachment 69]

70. **Sheriff** - Approve and authorize the Sheriff, by title, to accept funds in the amount of $9,500 from the Duffield Family Foundation (dba Maddie’s Fund) to be administered September 8, 2012 through August 15, 2014; and authorize the Auditor-Controller to make the budgetary adjustments per the financial recommendation - (4/5 Vote)
   [Attachment 70]

**PUBLIC WORKS**

71. **Public Works Agency** - Authorize the execution of Amendment No. 3 to Procurement Contract No. 5381 between Alameda County and the City of Pleasanton increasing the contract amount from $825,000 to $1,100,000, ($275,000 increase) with no extension in the current contract expiration date of June 30, 2014 to augment the scope of the work to include periodic sewer manhole rehabilitation, adjustment and replacement of water valves, and generator and pump station repairs and adjustments on both the sewer and water pump stations
   [Attachment 71]

72. **Public Works Agency** - Adopt the resolution authorizing the President to execute a Quitclaim Deed of the property along Westerman Court in Eden Township to the State of California
   [Attachment 72]

73. **Public Works Agency** - Approve and execute Modification No. 1 to Contract No. 5953 with Track Computer Center (Principal: James Benterou; Location: Pleasanton) to provide computer support services, extending the contract term of December 1, 2010 through November 30, 2013 by two years to until November 30, 2015, and increasing the contract amount from $879,000 to $1,421,000 ($542,000 increase)
   [Attachment 73]

**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

74. **Public Works Agency** - Approve and execute Modification No. 2 to Contract No. 4008 with Cardno Entrix, Inc. (Principal: Michael Rudd, P.E.; Location: Concord) to provide engineering design services for creek restoration projects at Agua Fria Creek upstream of I-680, and Mission Creek upstream of Lake Elizabeth, in Flood Control Zone 6, and extend the existing contract period of June 9, 2009 through December 31, 2013 by 24 months to December 31, 2015. There is no increase to the contract amount of $595,309
   [Attachment 74]
75. **Public Works Agency** - Approve the following recommendations:
   A. Find there is need to continue the action required by the emergency underground pipe system repair of Line D-3 at Merced Street crossing in San Leandro, Alameda County, Flood Control District Zone 9;
   B. Accept the Status Report provided in the Summary/Discussion, as required by the Board adopted Resolution (R-2013-330); and
   C. Find that the next Status Report No. 8 is scheduled for the December 3, 2013 regular Board meeting for review and consideration

    Attachment 75

76. **Public Works Agency** - Approve the following recommendations:
   A. Find that it would be competitively unavailing to follow the usual public bidding procedures for the additional work in connection with the Rehabilitation of Eden Landing Pump Station in Hayward, Alameda County, California; Specification No. FC 3A-115; and
   B. Authorize the Director of Public Works to execute Contract Change Order No. 1 to Procurement Contract 7424 with Anderson Pacific Engineering Construction, Inc. (Principal: Peter E. Anderson; Location: Santa Clara) to increase the total approved amount from $2,741,678.50 to $2,991,678.50 ($250,000 increase) with time extension to the contract period to be determined by the Director of Public Works

    Attachment 76

**BOARDS AND COMMISSIONS**

77. **President Carson** - Re-appoint the following members to the Association of Bay Area Governments, term ending 6/30/15:
   A. Scott Haggerty;
   B. Richard Valle;
   C. Nate Miley, alternate; and
   D. Keith Carson, alternate

    Attachment 77

78. **President Carson** - Appoint David E. Hunter to the Alameda County Law Library Board of Trustees, term ending 12/31/14

    Attachment 78

79. **President Carson** - Appoint Darien Louie to the Workforce Investment Board, term ending 6/30/15

    Attachment 79
80. **President Carson** - Appoint Michael Peltz to the Recycling Board, term ending 11/26/15
   
   Attachment 80

81. **President Carson** - Approve the following recommendations:
   
   A. Re-appoint the following members to the In-Home Supportive Services (IHSS) Public Authority Advisory Board: Taiis Collins, Nani Lofstron, Sandra Johnson-Simon; terms ending 12/31/15;
   
   B. Appoint the following as new members to the IHSS Public Authority Advisory Board: Michelle Rousey, Ursula Blau, Brian Larson; terms ending 12/31/15; and
   
   C. Accept the resignation of Mark Beckwith from the IHSS Public Authority Advisory Board
   
   Attachment 81

82. **President Carson** - Appoint of Wale Adeniji to the Public Health Commission, term ending 11/26/15
   
   Attachment 82

83. **President Carson** - Appoint Andrea DuBrow to the Public Health Commission, term ending 11/26/15
   
   Attachment 83

84. **President Carson** - Appoint Kelvin Chan to the Public Health Commission, term ending 11/26/15
   
   Attachment 84

85. **President Carson** - Appoint Justin Rousa to the Public Health Commission, term ending 11/26/15
   
   Attachment 85

85.1. **President Carson** - Reappoint Pat Ryan to the Veterans Affairs Commission, term ending 11/26/16
   
   Attachment 85.1

86. **Supervisor Chan** - Accept the resignation of Barbara Bolton from the Alameda County Airport Land Use Commission
   
   Attachment 86

87. **Supervisor Haggerty** - Appoint Joseph T. Smith to the Public Health Commission, term ending 11/26/15
   
   Attachment 87

87.1. **Supervisor Miley** - Reappoint Gwendolyn McClain to the Public Health Commission, term ending 11/26/15
   
   Attachment 87.1

87.2. Supervisor Valle - Accept the resignation of Aref Aziz from the Consumer Affairs Commission
   
   Attachment 87.2
87.3. **Supervisor Valle** - Reappoint Gail Lundholm to the Alameda County Arts Commission, term ending 11/26/17
Attachment 87.3

87.4. **Supervisor Valle** - Appoint Apolinario (Ario) Ysit to the Alameda County Fire Advisory Commission, term ending 11/26/17
Attachment 87.4

**End of Consent**

**OUT-OF-STATE TRAVEL**

88. **Health Care Services Agency** - Emergency Medical Services Director - National Association of Emergency Medical Services Physicians 2014 Annual Meeting - Tucson, Arizona, 11/16/14 - 1/18/14 ($2,000)
Attachment 88

89. **Library** - Librarian/Spanish Coordinator - Guadalajara Book Fair - Guadalajara, Mexico, 12/2/13 - 12/5/13 (No County Cost)
Attachment 89

90. **Public Health Department** - Nurse Supervisor, Program Specialist and Health Services Coordinator - ChallengerSoft Database Two Day Training - Houston, Texas, 11/24/13 - 11/26/13 ($3,000 each)
Attachment 90

Attachment 91

92. **Sheriff** - Captain and Lieutenant - Prison Rape Elimination Act Workshop - Las Vegas, Nevada, 11/18/13 - 11/19/13 ($757 each)
Attachment 92

92.1. **Sheriff** - Lieutenant, 2 Sergeants, Deputy Sheriff, Probation Officer - California Narcotic Officers' Association, 49th Annual Training Institute and Law Enforcement Exposition - Sparks, Nevada, 11/22/13 - 11/26/13 (No County Cost)
Attachment 92.1
92.2. **Sheriff** - 2 Sergeants - The California Narcotic Officers' Association Conference - Sparks, Nevada, 11/22/13 - 11/26/13 ($1,265.68 each)
   Attachment 92.2

92.3. **Sheriff** - 2 Deputy Sheriffs - 2013 California Narcotic Officers' Association Conference - Sparks, Nevada, 11/22/13 - 11/26/13 (No County Cost)
   Attachment 92.3

92.4. **Sheriff** - Captain - 2014 Winter American Correctional Association Conference - Tampa, Florida, 1/31/14 - 2/5/14 ($1,781)
   Attachment 92.4

92.5. **Sheriff** - Lieutenant, Sergeant and Deputy - 2014 Winter American Correctional Association Conference - Tampa, Florida, 1/31/14 - 2/5/14 ($1,711 each)
   Attachment 92.5

92.6. **Sheriff** - 2 Sheriff's Technicians and Retired Annuitant - 2014 Winter American Correctional Association Conference - Tampa, Florida, 1/31/14 - 2/5/14 ($1,711 each)
   Attachment 92.6

   Attachment 93

   Attachment 94